Meeting Minutes IEEE802.3bw Interim Meeting
Atlanta GA, January 11th and 12th

Meeting started 9:30 on January 11th

- Chair Thomas Hogenmüller appointed as recording secretary Minutes for the Interim Meeting
- Welcome and Introduction of each individual

Motion #1: Motion to approve agenda as presented in Hogenmueller_3bw_01_0105.pdf.

M: Thomas Hogenmüller S: Mehmet Tazebay

Motion approved by voice without opposition

Motion #2: Task Force to approve minutes from November 2014 plenary meeting

M: Thomas Hogenmüller S: Mehmet Tazebay

Motion approved by voice without opposition

- Reviewed Reflector and Webpage
- Reviewed IEEE802.3bw staff
- Reviewed Rules and Guidelines
- Reviewed and read aloud patent Policy
- Read aloud Call for Patents
- No claims has been brought forth by the group
- Announcement that the comments, which are easy to solve are collected in buckets. The list of the comments will send out over the reflector, and homework was given to the task force members to review those comments
- Comments and Comments resolution started with Chief Editor
- Meeting closed 22:00
- Meeting reopen 7:00 on January 12th
- Alex Seiger took over review of comments and resolution process.

  Motion #2: Task Force to approve the comment group for typographical editing comments (bucket list as posted on P802.3bw reflector)
  M: Thomas Hogenmüller S: Curtis Donehue
  Motion approved by voice without opposition

- Task Force reviewed the rest of the comments and accepted proposed responses except Clause-45 related comments which were deferred to P802.3bw February Austin meeting.
- Meeting closed 20:30